

**NORTH SALEM CENTRAL SCHOOL DISTRICT  
NORTH SALEM, NEW YORK 10560  
www.northsalemsschools.org**

**Regular Meeting  
of the  
Board of Education  
Wednesday, July 11, 2007  
Following Reorganization Meeting**

**AGENDA**

- I. Pledge of Allegiance**
- II. Public Comments**
- III. Approval of Minutes**
  - A. June 21, 2007
- IV. Announcements**
  - A. Superintendent's Comments
- V. Reports to the Board**
  - A. Tom Ritzenthaler of Collins & Scoville Architects and the Facilities & Fields Committee will present the recommendations of the committee for a Five Year Facilities Plan and discuss next steps.
- VI. Action Items**
  - A. Adoption of Text Books**

***RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the following textbooks, for the 2007-2008 school year:*

<i>Title</i>	<i><u>Founding Brothers</u></i>
<i>Author</i>	<i>Joseph J. Ellis</i>
<i>Publisher</i>	<i>Vintage Books-A Division of Random House, Inc.</i>
<i>Copyright Date</i>	<i>2000</i>

<i>Title</i>	<i><u>Love and Hate in Jamestown</u></i>
<i>Author</i>	<i>David A. Price</i>
<i>Publisher</i>	<i>Alfred A. Knopf-A Division of Random House, Inc.</i>
<i>Copyright Date</i>	<i>2003</i>

**B. Policy Review**

1. **Wellness Policy #5405** – Second reading of revision and approval.

**C. Consent Agenda**

*The use of the Consent Agenda permits the Board of Education to make more effective use of its time by adopting a single motion to cover those relatively routine matters, which are included. Any member of the Board who wishes to discuss individually a particular piece of business on the Consent Agenda may so indicate and that item will be considered and voted on separately, thus preserving the right of all Board members to be heard on any issue.*

**D.** *Review of Committees for 2007-2008*

**E.** *Acceptance of Bus parts Bid*

**F.** *Disposal of Fixed Assets*

**VII. Old Business**

**VIII. New Business**

**IX. Public Comments**

**X. Consideration of Executive Session Subject to Board Approval**

**XI. Adjournment**

*Vision: A model public school district focusing on the development of students of all abilities with all stakeholders sharing responsibilities for student development.*